



INDIANA COMMISSION
HIGHER *for* EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: February 3, 2005
Subject: Commission Meeting

Enclosed are agenda materials for the February Commission meeting. The meeting schedule is as follows:

Thursday, February 10, 2005

* **6:00 p.m. - 9:00 p.m.** **Dinner Briefing** (*public meeting*), Embassy Suites Hotel – Indianapolis North, Valencia Room, 1st floor, 3912 Vincennes Road (*I-465 and Michigan Road*), Indianapolis, Indiana

Friday, February 11, 2005

* **8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** (*public meeting*), Embassy Suites Hotel – Indianapolis North, Valencia Room, 1st floor, 3912 Vincennes Road (*I-465 and Michigan Road*), Indianapolis, Indiana

* **9:30 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), Embassy Suites Hotel – Indianapolis North, Barcelona Ballroom, 1st floor, 3912 Vincennes Road (*I-465 and Michigan Road*), Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Embassy Suites Hotel – Indianapolis North

Barcelona Ballroom
3912 Vincennes Road
(I-465 & Michigan Road)
Indianapolis, IN 46268
Phone: 317-872-7700
Fax: 317-872-2974

Friday, February 11, 2005

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER’S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE DECEMBER 2004
COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Master of Science/Master of Science in Engineering Education/
Doctor of Philosophy in Engineering Education To Be Offered
by Purdue University West Lafayette in West Lafayette 15
 - 2. Academic Degree Programs on Which Staff Propose Expedited Action.....21
 - Indiana University A.A. and Bachelor of General Studies via Distance
Education Technology in Indianapolis & Ft. Wayne
 - Ivy Tech A.A.S./A.S. in Criminal Justice in Ft. Wayne, Columbus
 - Ivy Tech A.S. in Paramedic Science in Ft. Wayne, Kokomo, Columbus
 - Ivy Tech A.S. in Respiratory Care in Bloomington
 - Ivy Tech T.C. in Medical Assisting in Richmond
 - Ivy Tech T.C. in Practical Nursing Kokomo in Logansport
 - Ivy Tech A.S. in Automotive Technology in Lafayette
 - Ivy Tech T.C./A.S. in Automotive Technology in Indianapolis

B.	Acceptance of Public Institution Student Information System (SIS) Data for 2003-2004	29
VI.	DISCUSSION ITEM	
A.	Further Progress on Transfer of Credit	33
VII.	INFORMATION ITEMS	
A.	Status of Active Requests for New Academic Degree Programs	35
B.	Capital Improvement Projects on Which Staff Have Acted	37
C.	Capital Improvement Projects Awaiting Action	39
VIII.	NEW BUSINESS	
IX.	OLD BUSINESS	
X.	ADJOURNMENT -- Approximately 12:00 p.m.	

The next meeting of the Commission will be on March 11, 2005, in Indianapolis